

AGENDA

ND STATE INVESTMENT BOARD MEETING

8:30 A.M., FRIDAY, AUGUST 30, 2002
FORT UNION ROOM
STATE CAPITOL
BISMARCK, NORTH DAKOTA

I. CALL TO ORDER.

II. ROLL CALL.

III. MINUTES.

IV. BOARD EDUCATION.

- A. Statutory Guidance and the Role of the SIB – Mr. Scott Miller, ND Attorney General's Office

V. GOVERNANCE.

- A. Investments
 - 1. FY02 Investment Program Review – Mr. Cochrane
 - 2. Strong Capital Due Diligence Report – Mr. Erlendson
- B. Administration
 - 1. SIB Workplan Update – Mr. Cochrane (enclosed)
 - 2. Conference and Seminar Update – Mrs. Heit (enclosed)
 - 3. SIB Meeting Start Time – Board
 - 4. ND Health Care Trust Guideline Approval – Mrs. Flanagan (enclosed)

VI. MONITORING.

- 1. Quarterly Investment Report – Pension Trust – Mr. Paul Erlendson / Mr. Cochrane (enclosed).
- 2. Quarterly Investment Report – Insurance Trust – Mr. Paul Erlendson / Mr. Cochrane (enclosed).

VII. OTHER.

SIB meeting – September 27, 2002, 8:30 a.m. – Ft. Union Room, State Capitol.

VIII. ADJOURNMENT.